



The Lakes of Sarasota Maintenance Association

APPROVED MINUTES

Monday, February 15, 2021 at 6:30pm

CONFERENCE CALL 941-254-6462 PIN 1234

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:35pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.
2. **Determination of a quorum:** Marti Tribolet, Jeff King, Suzanne Southerland, David Matosky, Brian Glassmoyer, Alex Aldama, Mary Jo Violet and Kelly Bruno.
3. **Approval of previous minutes 1/19/21 MOTION** made by Alex, seconded by Suzanne to approve as presented. MOTION passed unanimously.
4. **Homeowner Comments** (limited to 3 minutes each)
 - a. Cathryn Girard commented that she likes the community lights and stop signs. A sign is still needed at Oak View Drive and McIntosh Road.
 - b. Is there a stop sign to be added at Trails and the Condos entrance? Nicole will review.
5. **New Business**
 - a. **RATIFY Swim Rite cancellation: MOTION** made by Alex seconded by Jeff to RATIFY and approve the cancellation of Swim Rite contract effective 1/31/21. MOTION passed unanimously.
 - b. **RATIFY on site employee's hourly rate: MOTION** made by Jeff seconded by Suzanne to approve Mark to begin taking care of two pools & two spas maintenance, as certified and Mark will receive a \$2.50 raise for these additional responsibilities. MOTION passed unanimously.
 - c. **REVIEW and ACCEPT Lakes Condos Action Plan MOTION** made by Alex seconded by Suzanne to accept the action plan for the dirty roofs as proposed. MOTION passed unanimously.
 - d. *The insurance adjuster's report on the clubhouse damage was reviewed by the Board.*
 - e. Xfinity Community Services (Cable Communications) Agreement was approved and executed. The HOA will receive the payment via check soon. *Pending wifi hot spot / IP configuration.*
 - f. **Fitness Center Renovation: TABLED** Alex commented on expanding the floor space by taking over the closet. This will be reviewed. Alex suggested that the kitchen area also be reviewed.
 - g. **Golf Cart: VOTE IN MARCH**
 - h. **Re-paving the roads:** Brian recommends that the re-sealing be reviewed in 2022. David suggested reviewing this in 6 months. Alex requested a repair on Trails Drive be addressed. Nicole will contact Felton. Mark will review the white streaked areas on the road.
 - i. **Mailbox painted to match the street and light posts: MOTION** made by David, seconded by Alex to approve painting the mailbox wood posts and arms (not the actual mailboxes) to closely match the light posts in the community to be painted by Mark. MOTION passed unanimously.
 - j. **Community Lights:** Alex suggested reviewing the few spots in the community for additional lighting. Electrician quotes would then be obtained. The Board will review the quotes.
 - k. **Rec Center Deck** will be reviewed.
 - l. **Engineer's Traffic Control Study report: PENDING**
 - m. **Spa Pump:** One pump needs to be replaced. One pump is planned to be repaired. This expense will be confirmed and *ratified at the March meeting.*
 - n. **Annual Garage Sale Date:** 3rd Saturday in March (3/27/21) Notice will be emailed.
6. **Next Meeting:** Tuesday, March 16, 2021 at 6:30pm via ZOOM.
7. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:45pm.